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February 13, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF A NAME CHANGE FROM HATHAWAY CHILDREN AND FAMILY
SERVICES HEALTH CORPORATION TO HATHAWAY-SYCAMORES
CHILDREN FAMILY SERVICES (All Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of Public Health, or his designee, to sign Amendment No. 2 to the Nutrition Project Services Agreement (County Contract No. H300151) to acknowledge the merger and contractor's name change from the Hathaway Children and Family Services Health Corporation to Hathaway-Sycamores Children Family Services.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving this action, the Board is acknowledging the merger and name change of Hathaway Children and Family Services Health Corporation (Hathaway) to Hathaway-Sycamores Children Family Services (Hathaway-Sycamores).

FISCAL IMPACT/FINANCING:

There is no fiscal impact associated with this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On April 8, 2003, the Board signed a sole source nutrition project services agreement with Hathaway, to provide for nutrition and physical activity outreach, for the period of April 8, 2003 through September 30, 2003, in the amount of \$26,000 100% offset by State funding, with provision for a 12-month automatic renewal through September 30, 2004, contingent upon the availability of future State funding.

On September 21, 2004, with the availability of additional State funding, the Board approved Amendment No. 1 with Hathaway to increase the maximum County obligation, from \$26,000 to \$30,000, and extended the term and additional 12 months, from October 1, 2004 through September 30, 2005 with provisions for two 12-month automatic renewals through September 30, 2007, contingent upon future State funding.

On November 1, 2005, Hathaway Children and Family Services Health Corporation merged with Pasadena Children's Training Society. As part of this merger Hathaway Children and Family Services Health Corporation changed its name to Hathaway-Sycamores Child and Family Services. However, it still retains the same Federal tax identification number that we ordinarily contracted with for services.

On February 21, 2006, the Department of Public Health's (Department) Nutrition Program received notification from Hathaway-Sycamores regarding the merger and name change.

County Counsel has approved the Exhibit I as to form.

Attachment A provides additional information.

CONTRACTING PROCESS:

It is not appropriate to advertise name changes on the Los Angeles County Online Web Site as a contract/business opportunity.


IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommendations will ensure that the nutrition project previously provided by Hathaway will continue uninterrupted under its new name Hathaway-Sycamores through September 30, 2007.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



 Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

JEF:rm
BRDLTR

Attachments

c: Auditor-Controller
Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

SUMMARY OF AGREEMENT

1. TYPE OF SERVICE:

A merger and name change of Hathaway Children and Family Services Health Corporation to Hathaway-Sycamores Children and Family Services.

2. AGENCY ADDRESS AND CONTACT PERSONS :

Hathaway-Sycamores Children and Family Services
840 North Avenue 66
Los Angeles, California 90042-1508
Attention: Silvia Esqueda, Director
Telephone: (323) 257-9600, Fax (323) 257-8118
e-mail: silviaesqueda@hathawaysycamores

3. TERM:

The agreement was originally effective April 8, 2003 through September 30, 2003, with a provision for a 12-month automatic renewal through September 30, 2004. Amendment No. 1 extended the term effective October 1, 2004 through September 30, 2005, with provisions for two 12-month automatic renewals through September 30, 2007.

4. FINANCIAL INFORMATION:

There is no fiscal impact associated with this action.

5. GEOGRAPHIC AREAS SERVED:

Countywide.

6. ACCOUNTABLE FOR MONITORING:

Jean Tremaine, MA, MPH, Director
Nutrition Program

7. APPROVALS:

Public Health:	John F. Schunhoff, Ph.D., Acting Chief Deputy
Contracts and Grants Division:	Gary T. Izumi, Acting Division Chief
County Counsel (approval as to form):	Allison Morse, Deputy County Counsel

Contract No. H-300151

NUTRITION PROJECT SERVICES AGREEMENT

AMENDMENT NO. 2

THIS AMENDMENT is made and entered into this _____ day of _____, 2007,

by and between COUNTY OF LOS ANGELES (hereafter "County"),
and HATHAWAY-SYCAMORES CHILDREN
FAMILY SERVICES (formerly known as "Hathaway
Children and Family Services Health Corporation")
(hereafter "Hathaway-Sycamores").

WHEREAS, reference is made to that certain document entitled "NUTRITION
PROJECT SERVICES AGREEMENT" dated April 8, 2003, further identified as County
Contract No. H-300151, and that any amendments thereto, (hereafter referred to as "Contract");
and

WHEREAS, it is the intent of the parties to amend Agreement to acknowledge the merger
and contractor's name change; and

NOW, THEREFORE, the parties hereto agree as follows:

1. That wherever the Agreement refers to Hathaway Children and Family Health Corporation shall now become Hathaway-Sycamores Children & Family Services unless otherwise stated.

2. Except for the changes set forth hereinabove, Agreement shall not be changed I any respect by this Amendment. IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Public Health and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officers, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Jonathan E. Fielding, M.D. MPH
Director and Health Officer

HATHAWAY-SYCAMORES CHILDREN
FAMILY SERVICES
Contractor

By _____
Signature

Print Name

APPROVED AS TO FORM
BY THE OFFICE OF THE
COUNTY COUNSEL
RAYMOND G. FORTNER

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Public Health

By _____
Gary T. Izumi Acting Chief
Contracts and Grants Division

01/25/07
AMEND